

MINUTES  
REGULAR MEETING  
Cemetery Committee  
July 7, 2010

Cemetery Committee called to order at 4:37 p.m. by Chairperson Marilyn Wisner.  
Members present: Steve Garbowicz, Judi Grove, Sue Harris, Charlene Roberts & Cindy Starke  
Sue excused herself at 5:00 p.m.

Sue Harris reported on the agenda posting in accordance with Open Meeting Law.

Agenda stands as approved.

Motion was made by Starke and seconded by Roberts to approve the June 2, 2010 minutes as read.

Motion was made by Roberts and seconded by Starke to approve and award the low bid for Phase 1 of the Reflecting Garden to Leo Horant. Marilyn will notify Horants, and set up a start and completion date with Leo. Letters to other bidders will also be mailed. **Motion passed 6:0**

Roger Blocks was appointed to oversee Phase 1 Reflecting Garden

Discussion of plaques, benches, shrubs, regarding pricing of same was adjourned to the August meeting at which time we should have a better idea of the garden after Horants begins the project. Copies of possibilities for the above will be sent to committee members for their review before the August meeting.

Discussion of goals for 2010 – Finish the excavation; stone and rock work as bid; possibility of getting shrubs in before the fall planting ends. Marilyn will ask Leo his opinion on best time to do it...along with approximate prices for shrubs and trees he quoted in his first estimate to us. Suggestion was made to try to have prices available to put in the 2010 real estate taxes in the event some would want to make donations to the Reflecting Garden.

Discussion of goals for 2011 – Purchase benches, shrubs and complete planting if not done in 2010. Extension of water lines in cemetery, presently, the only water is at the west edge of the cemetery. Roger will contact Town Crew Foreman and Water Department Foreman as to possibilities and costs. Electric was also brought up, along with costs as there is electric to a cross in the cemetery.

Marilyn reported on the Plan Commission meeting of June 24<sup>th</sup> which was a “formality” to approve the Reflecting Garden as part of preserving the cultural history of the cemetery consistent with the comprehensive land use plan. Marilyn also attended the Town Board meeting of July 6<sup>th</sup> at which the Board approved the committee’s request for 50% of sale of cemetery lots being transferred to the non-lapsing account for future cemetery projects, including Reflecting Garden in progress. Town Chairman Sidlowski and other Town Board Supervisors thanked us for taking on the beautification project which can be used by anyone who visits the cemetery.

Due to the busy schedule of town events the first week of August and other commitments of the members as well as, the importance of having everyone at the meeting, it was unanimously decided to schedule the August meeting for the last Wednesday of the month.

Next meeting scheduled for August 25, 2010 at 4:30 p.m.

Meeting adjourned at 5:10 p.m.

Marilyn Wisner-Chairperson  
Susan Harris-Committee Member